



**Data Sharing and Intellectual Capital Working Group – Proprietary Team Teleconference
November 11th, 2004, 2:00 P.M. EDT**

MEETING AGENDA

- A. Review of minutes for the meeting of October 28th.
- B. Status of the use case/scenarios template (attached)
- C. Subcommittee reports: discuss goals and strategies for each group:
 - 1. Software use - draft open source license (attached)
 - 2. Data use
 - 3. Biospecimens use
- D. Definitions working list - suggestions
- E. Discussion of publication policy sent on October 29th (attached)
- F. Discussion of overall timeline
- G. Next meeting: November 22nd - 2:00 p.m. EST